



STATE OF NEVADA  
**STATE CONSERVATION COMMISSION**  
901 S. Stewart Street #5004  
Carson City, Nevada 89701-5247  
Phone (775) 684-2760 - Fax (775) 684-2761

**REVISED AGENDA**  
**STATE CONSERVATION COMMISSION**  
**Tuesday and Wednesday, June 27-28, 2006**

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on June 27, 2006 commencing at 1:00 pm. The meeting will be held at the USDA Elko field office conference room, at 555 W. Silver St. in Elko, NV. The Conservation Commission will consider and act on the following items:

Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II. Review and approval of agenda.

- I. CALL TO ORDER**
  - A. Introductions
- II. REVIEW AND APPROVAL OF AGENDA – \*ACTION\***
- III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***
  - A. Approve minutes from February 21, 2006.
- IV. PUBLIC COMMENTS**

Three-minute time limit per person, limited to items not on the agenda.
- V. REPORTS TO THE COMMISSION**
  - A. Status of the Division of Conservation Districts
    - 1. Fiscal Report – Pamela B. Wilcox
    - 2. General – Pamela B. Wilcox
    - 3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
    - 4. General/Correspondence – Kelly McGowan & Sandi Gotta
- VI. REPORTS TO THE COMMISSION (please limit to 5 minutes)**
  - A. Department of Conservation & Natural Resources – Allen Biaggi
  - B. Department of Agriculture – Don Henderson
  - C. University of Nevada, Reno – Dr. Rangesan Narayanan
  - D. Natural Resources Conservation Service – Richard Vigil
  - E. Farm Service Agency – Roger Van Valkenburg
  - F. Nevada Association of Conservation Districts – Chris Freeman

## **VII. OLD BUSINESS**

- A. Review the action taken by the Owyhee Conservation District to expend all funding that was 'held over' from previous fiscal years. **\*ACTION\***
- B. Update on action items listed in the Commission's strategic plan. Recommendation for changes in the strategic plan to more reasonably reflect the projected dates in the plan. **\*ACTION\***

## **VIII. NEW BUSINESS**

- A. Review compliance of districts to Open Meeting Law and review of district meeting logs. **\*ACTION\***
- B. Review of conservation districts budgets for FY05-06. Determination of compliance of budgets with legal requirements. (NAC 548.120(2)) **\*ACTION\***
- C. Review of conservation districts' Annual Workplan for FY05-06. Determination of compliance of Workplans with legal requirements. (NAC 548.120(2)) **\*ACTION\***
- D. Preliminary finding of "Good Standing" status of conservation districts. (NAC 548.090(1)) **\*ACTION\***
- E. Preliminary designation of conservation districts eligible for commission grants in fiscal year 2007 (NAC 548.120 (2)) **\*ACTION\***
- F. Proposed changes to NAC 548.110 (5.) to reconcile with the language in NRS 548.285 (3.) in regard to the election of *supervisors* and the dates on which those elections must be held. **\*ACTION\***
- G. Discuss the possibility of the Nevada Division of Conservation Districts' administration of the Natural Resources Conservation Service's Farm and Ranchland Reserve Program in the state of Nevada. **\*ACTION\***
- H. Discuss the distribution of funds from the US Fish and Wildlife Service for Kelly's participation on the Walker River Steering Committee. The committee is assessing the Walker basin for potential watershed restoration activities. **\*ACTION\***
- I. Discuss and decide role of the State Conservation Commission and the Division of Conservation Districts in a proposed Memorandum of Understanding with the Nevada Agriculture and Water Quality Group. **\*ACTION\***

## **IX. STAFF ITEMS – Division Staff Comments**

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

## **X. COMMISSIONER ITEMS**

Comments, Reports, Items to be included on the next agenda.

## **XI. PUBLIC COMMENTS**

Three-minute time limit per person, limited to items not on the agenda

## **XII. NEXT COMMISSION MEETING \*ACTION\***

- A. Set time and place
- B. Agenda Items

## **X III. ADJOURN TO RECONVENE AT THE NRCS ELKO FIELD OFFICE ON WEDNESDAY, JUNE 28, 2006 AT 8:00 AM. – \*ACTION\***

**The State Conservation Commission will consider and act on the following items on June 28, 2006 commencing at 8:00 am:**

**I. CALL TO ORDER**

A. Introductions

**II. OLD ITEMS CONTINUED**

Continuation of items from June 27, 2006 meeting that may require discussion or action as noted on the agenda. **\*ACTION\***

**III. PUBLIC COMMENT**

Three-minute time limit per person, limited to items not on the agenda.

**IV. DUCK VALLEY CONSERVATION DISTRICT TOUR**

The Conservation Commission will tour conservation district projects administered by the Duck Valley Conservation District. We will leave on the tour at approximately 8:30 am and return around 4:00 pm. Sites will include viewing solar powered livestock watering pumps, Blue Creek wetlands, non-point source projects and a vista point of the tribe's reservation and their reservoirs.

While the public is encouraged to attend, transportation will not be provided. Please bring comfortable shoes, bug spray, plenty of water, sunscreen and a hat. The district will provide lunch. Please RSVP to the Division of Conservation Districts at (775) 684-2760 by June 23, 2006.

**V. ADJOURN – \*ACTION\***

**AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:**

Department of Conservation and Natural Resources, Bryan Building, 901 S. Stewart St., Carson City, NV 89701

Nevada Division of Conservation Districts, 901 S. Stewart St., Suite 5004, Carson City, NV 89701

Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89710

State Library and Archives, 100 Stewart St., Carson City, NV 89710

NRCS State Office, 1365 Corporate Blvd., Reno, NV 89502

USDA, NRCS Elko Field Office, 555 W. Silver St., Elko, NV 89801

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Misty Calestini by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St., Suite 5004 Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five (5) working days prior to the scheduled meetings.

Note: **\*ACTION\*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.